

ARMADA AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING MINUTES
February 19, 2008

The regular Board of Education meeting was called to order at 7:03 p.m. in the Macomb Academy of Arts and Sciences Gallery by President Bob Kuszmaul.

Board of Education Present: R. Kuszmaul, S. Nieman, L. Riggs, R. Wandel, G. Winne, S. Frink (alternate student rep.)
Absent: D. Krause, V. Wolber
Administration Present: A. Kummerow, M. Musary
School Personnel Present: N. Primeau
Guests Present: Matt Fahr, Debbie Kirksey, Kristen LaBelle, Kathy Fetty, Evelyn Schneider, Greg and Tami Seago

07- 61 Motion by G. Winne, supported by L. Riggs, that the Board of Education approve the agenda as modified: Delete I.H.4. Letter of Understanding – Superintendent; add II.B. Staff Report #4, Superintendent’s Letter of Agreement.

Ayes: All
Nays: None MOTION PASSED

07- 62 Motion by R. Wandel, supported by G. Winne, that, per the Superintendent's request, the Board of Education meet in Executive Session for the purpose of discussing the Superintendent’s evaluation. The meeting will take place in the Administration Building Staff Development Room prior to adjournment.

Ayes: All
Nays: None MOTION PASSED

07- 63 Motion by L. Riggs, supported by G. Winne, that the Armada Board of Education approve a resolution authorizing a “Memorandum of Understanding” with the Michigan Educational Alliance and Chongqing Municipal Educational Commission for the purpose of developing cooperative programs to ensure educators have an international perspective as they shape and influence educational programs, and enhance the understanding of students in order to develop productive relationships that will enrich our students’ educational opportunities.

Ayes: All
Nays: None MOTION PASSED

07- 64 Motion by G. Winne, supported by R. Wandel, that the Board of Education approve the consent agenda as presented.

- January 15, 2008 regular meeting minutes
- January 15, 2008 Executive Session minutes
- Monthly Bills Payable in the amount of \$2,306,095.44.

Personnel Report

- appointment of Schedule B positions for spring sports for the 2007-08 school year.

Ayes: All
Nays: None MOTION PASSED

07- 65 Motion by G. Winne, supported by L. Riggs, that the Board of Education approve the first reading of the changes to the Board of Education's Policy Manual as recommended by NEOLA.

Ayes: All
Nays: None

MOTION PASSED

07- 66 Motion by L. Riggs, supported by G. Winne, that the Board of Education approve a Letter of Agreement with the Superintendent regarding changes to his contract.

Ayes: B. Kuzmaul, L. Riggs, R. Wandel, G. Winne
Nays: S. Nieman

MOTION PASSED

The Board convened the Executive Session in the Administration Building Staff Development Room at 8:07 p.m. for the purpose of discussing the Superintendent's evaluation. At 9:05 p.m., the Executive Session was adjourned and the Board returned to regular session.

07- 67 Motion by G. Winne, supported by R. Wandel, to adjourn the regular Board meeting at 9:08 p.m.

Ayes: All
Nays: None

MOTION PASSED

Superintendent's Report

Dr. Kummerow reported on the all-day Kindergarten classes and Middle School Academy being offered for the 2008-09 school year.

Board Reports

Ron Wandel reported on the legislative conference he recently attended in Washington D.C.

Student representative Stephanie Frink provided an update on high school activities.

Susan Nieman
Secretary